

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 3, 2008

The City Council convened in Regular Session on Tuesday, June 3, 2008, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Bob Kneemiller, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. Councilmember Michael Klinghammer arrived during the meeting as reported in the record. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.
File #46829

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS

The President of the Council Jerry Reese announced that the following Public Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

- A. Case No. Z-09-08. An application to rezone two tracts of land being part of a larger 50 acre parcel adjacent to Lindenwood University. The property is located along Duchesne Drive, otherwise known as Parcel Id: 6-009B-3280-00-14.2. The applicant is requesting to rezone the tracts of land from the C-1 Neighborhood Business District (1.9 acres) and C-2 General Business District (5.2 acres) to O-I Office Institution District. The tracts of land total approximately 7.1 acres in size and are located in Ward Nine. **(Council Bill 9668)**
- B. Case No. CU-14-08. (LARC Real Estate Holding, Inc) The applicant is requesting approval of a conditional use permit to open an alcohol serving establishment (Sub Zero Vodka Bar) in the T-5 District within New Town at 3224 Rue Royale and the City's PD-MU Planned Development-Mixed Use Zoning District. The property is located in Ward Eight. **(RCA Attached)**
- C. Case No. CU-15-08. (David Fansin) The applicant is requesting approval of a Conditional Use Permit application for the purpose of a Vehicle Restoration/Body Shop with associated Paint Booth at 2239 N. Third St. The subject property is 0.42 acres and is located within Ward One. **(RCA Attached – Vote on the Conditional Use Will be on June 17, 2008, Contingent on Passage of Council Bill 9671)**
- D. Case No. DR-04-08. An application to amend Chapter 156: Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri, by amending Section 156.033(C) C-2 General Business District Conditional Uses to include Vehicle Body and Fender Repair and/or Spray Painting as a conditional use. **(Council Bill 9671)**

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PUBLIC COMMENT RELATIVE TO CITY ISSUES

Bill Davis, 1946 Sibley, spoke relative to City issues.

Kathy Meierotto, 1355 Fairgrounds Road, Assistant Manager, Jaycee Fairground Village, voiced concern relative to a rumor that the St. Charles Senior Center was closing. The Council clarified that the St. Charles Senior Center is not closing.

BILLS FOR FINAL PASSAGE

Bill 9569 (Withdrawn)

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of Ordinances by Establishing Parking Restrictions Along a Portion of Olive Street
(Sponsor: *Richard Veit*)

Council Bill 9569 was withdrawn from Council consideration by Sponsor Richard Veit.
File #46830

Bill 9633 (Supplemental RCA) (Referred to the Council Work Session of June 10, 2008)

An Ordinance Authorizing a Contract with Coe Equipment, Inc. for the Purchase of One (1) 2009 International 7400 SBA 4x2, 41,000 lb. G.V.W.R. Single-Axle Sewer Cleaning Vacuum Truck in an Amount Not to Exceed \$258,657.00 (Sponsor: *Jerry Reese*)

Councilmember Erv Ermeling recommended that the current vacuum truck be retained in the City fleet. Discussion was held relative to the revisions which would be needed to eliminate the trade-in from the contract, the bidding process, and the specifics of the vacuum truck. City Clerk Marilyn McCoy responded to an inquiry of President of the Council Jerry Reese that the maintenance records of the current vacuum truck are in the City Clerk's Office for review. Sponsor Jerry Reese referred Council Bill 9633 to the Council Work Session scheduled for June 10, 2008, for further discussion.

Bill 9634 (Supplemental RCA) (Referred to the Council Work Session of June 10, 2008)

An Ordinance Authorizing a Contract with Crown Equipment Company for the Purchase of One (1) 2008 Allianz MT-350 Four-Wheel Mechanical Street Sweeper in an Amount Not to Exceed \$190,700.00 (Sponsor: *Jerry Reese*)

Councilmember Bob Kneemiller suggested that the street sweeper be re-bid since there was only one bid received. Sponsor Jerry Reese referred Council Bill 9634 to the Council Work Session scheduled for June 10, 2008, for further discussion.

Bill 9637 (Referred to the Council Work Session of June 10, 2008)

An Ordinance Amending Chapter 33 of the Code of Ordinances of the City of St. Charles, Missouri Pertaining to Boards, Commissions and Committees by Creating Two New Sections to be Known as Sections 33.205 and 33.206 Establishing Oktoberfest Area, Committee and Rules and Regulations (Sponsors: *Michael Klinghammer and Richard Veit*)

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Mayor Patricia M. York requested that Council Bill 9637 be referred to the Council Work Session for further discussion. Sponsor Richard Veit referred Council Bill 9637 to the Council Work Session scheduled for June 10, 2008, for further discussion.

Bill 9647 (Supplemental RCA) (Withdrawn)

An Ordinance Authorizing a Contract with Fred Weber, Inc. for the Installation of Brick Pavers in the Route 94 Center Medians of the New I-70/Route 94 Interchange (I-70/Route 94 Beautification Project) in an Amount Not to Exceed \$250,000.00 (*Sponsor: Laurie Feldman*)

Mayor Patricia M. York stated that the bid from Fred Weber, Inc. has expired. Council Bill 9647 was withdrawn from Council consideration by Sponsor Laurie Feldman.
File #47831

Bill 9653 (Held)

An Ordinance Authorizing a Contract with Gershenson Construction Company, Inc. for the River Observation Platform Project in an Amount Not to Exceed \$118,242.00
(*Sponsor: Jerry E. Reese*)

Mayor Patricia M. York requested that Council Bill 9653 be held to allow an opportunity for the Council to view the plans for the River Observation Platform. Council Bill 9653 was held by Sponsor Jerry Reese.

Bill 9658 (Held)

An Ordinance Authorizing a Cooperation Agreement By and Between the City of St. Charles and ShowMe Aquatics & Fitness for the Financing, Construction Operation and Management of a Community Center (*Sponsors: Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller*)

A motion was made by JERRY REESE to hold Council Bill 9658. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

Bill 9659

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of Ordinances by Establishing Parking Restrictions on a Portion of the Following Streets Located Within New Town Subdivision: Hempstead Street, Shutten Street and East Arpent Street (*Sponsor: Michael Klinghammer*)

Passed "Aye": Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, and Kneemiller

 "Nay": None

 Absent: Klinghammer

Approved by the Honorable Mayor on June 4, 2008, and is known as **Ordinance 08-111**

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Bill 9660

An Ordinance Authorizing an Amendment to the Administrative Services Agreements for Plan Numbers 302066 and 109407 Between the City of St. Charles and ICMA Retirement Corporation (ICMA-RC). (*Sponsor: Jerry E. Reese*)

Passed “Aye”: Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, and Kneemiller
 “Nay”: None
 Absent: Klinghammer

Approved by the Honorable Mayor on June 4, 2008, and is known as **Ordinance 08-112**

Bill 9661

An Ordinance Approving the Record Plat for A Subdivision of Lot E1 of A Resubdivision of Lot E of Knobbe Subdivision Plat 2, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, and Kneemiller
 “Nay”: None
 Absent: Klinghammer

Approved by the Honorable Mayor on June 4, 2008, and is known as **Ordinance 08-113**

Bill 9662

An Ordinance Authorizing an Engineering Services Contract with E.T. Archer Corporation for the Upgrade/Expansion of the Adams Street Lift Station in an Amount Not to Exceed \$368,010.00 (*Sponsors: Richard Veit and Michael Klinghammer*)

Passed “Aye”: Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, and Kneemiller
 “Nay”: None
 Absent: Klinghammer

Approved by the Honorable Mayor on June 9, 2008, and is known as **Ordinance 08-114**

Bill 9663

An Ordinance Granting a Variance to the Requirement of Section 151.69 (C)(7) to Allow for the Installation of an Underground Detention Basin for the Lindenwood University Harmon Hall Addition and Parking Lot Improvement Projects (*Sponsors: Ron Stivison and Michael Klinghammer*)

Passed “Aye”: Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, and Kneemiller
 “Nay”: None
 Absent: Klinghammer

Approved by the Honorable Mayor on June 9, 2008, and is known as **Ordinance 08-115**

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BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 9664

An Ordinance Authorizing The Appropriation of Not To Exceed \$510,000 For The Purpose Of Defeasing a Portion of The General Obligation Refunding Bonds, Series 2006 of The City of Saint Charles, Missouri; and Authoring Certain Other Document and Actions in Connection With The Defeasance of Said Bonds (*Sponsor: Jerry Reese*)

Bill 9665

An Ordinance Annexing Certain Adjacent Contiguous Territories into the City of Saint Charles, Missouri, and Assigning the Properties to a Designated Ward of the City Being Lands Petitioned for Annexation by Donnell and Cindy Jo Kottman (812 Pralle Lane) (*Sponsor: Laurie Feldman*)

Bill 9666

An Ordinance Authorizing a Recoupment and Cooperation Agreement Between the City of St. Charles and SCGC Development, LLC for the Construction of Fairgrounds Road in an Amount not to Exceed \$985,181.00 (*Sponsor: Laurie Feldman*)

Bill 9667

An Ordinance Approving the Record Plat for East Hiram Street Condominiums Plat Five, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Bill 9668

An Ordinance Rezoning to Zoning District O-I (Office Institution District) from Zoning Districts C-1 (Neighborhood Business District) and C-2 (General Business District) Two Tracts of Land Being Part of a Larger 50 Acre Parcel Adjacent to Lindenwood University (*Sponsor: Ron Stivison*)

Bill 9669

An Ordinance to Authorize Application with the Missouri Department of Transportation, Highway Safety Division, for the Local Law Enforcement Grant Program for the Period October 1, 2008 through September 30, 2009 for Five Grants; Authorize Acceptance of Grant Funds; and Authorize Execution of All Necessary Documents and Performance of all Acts to Accept and Receive the Grants (*Sponsor: Jerry E. Reese*)

Bill 9670

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Diekamp Lane Reconstruction Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Bob Kneemiller*)

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Bill 9671 (*Amended Prior to Introduction*)

An Ordinance Amending Section 156.033 and Section 156.034 of the Code of Ordinances Pertaining to Conditional Uses in the General Business District and Highway Business District (*Sponsors: Richard Veit & Larry Muench*)

A motion was made by LARRY MUENCH to amend Council Bill 9671 by amending the Description portion of Section 156.033(C) by adding the words “unless performed behind an area screened as provided in 1.c. hereinbelow” after the words “completely within an enclosed building” in the sixth line of the text. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

Bill 9672

An Ordinance Amending the Development Agreement for Fountainview, the Multi-Family Residential Portion of the Mixed Use Development Known as Brighton Park (*Sponsor: Jerry Reese*)

Bill 9673

An Ordinance Suspending the Prohibition Against Drinking in Public Places as to Beer and Wine at the Location and During the Hours of Operation of the Mosaics Festival (*Sponsor: Ron Stivison*)

Councilmember Richard Veit requested that his name be added as a sponsor.

Bill 9674

An Ordinance Amending Chapter 33 of the Code of Ordinances of the City of St. Charles, Missouri by Creating a New Subchapter, Consisting of Six New Subsections, to be known as Sections 33.320, 33.321, 33.322, 33.323, 33.324 and 33.325, Pertaining to the Establishment and Operation of a Human Relations Commission (*Sponsors: Laurie Feldman & Richard Veit*)

Bill 9675

An Ordinance Approving the First Amended Condominium Plat of The Boulders at Katy Trail Condominium, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Laurie Feldman*)

Bill 9676

An Ordinance Amending Section 150.002 of the Code of Ordinances Relative to Stop Work Orders (*Sponsor: Bob Kneemiller*)

Bill 9677

An Ordinance Authorizing an Aquatic and Recreational Facilities Inspection Agreement with St. Charles County to Provide Enforcement of the Aquatic and Recreational Facilities Code within the City of St. Charles (*Sponsors: Jerry Reese and Laurie Feldman*)

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Director of Parks & Recreation Maralee Britton distributed information relative to the retroactive requirements in response to an inquiry of Councilmember Bob Kneemiller; and explained that all the retroactive requirements are based on safety.

Bill 9678

An Ordinance Amending Chapter 95 of the Code of Ordinances of the City of St. Charles, Missouri, by Enacting a new Section to be Known as Section 95.10, Pertaining to the Display of Address Signs or Placards on Residential Properties (*Sponsor: Jerry Reese*)

Councilmember Michael Klinghammer arrived at the Regular Council Meeting at this time.

CONSENT AGENDA

Councilmember Dave Beckering removed *Item 8.C.2.a.iv. Arts and Culture Commission Meeting of April 14, 2008 (Motion to Approve the Funding in the Amount of \$24,000 for the St. Louis Symphony Orchestra)* from the Consent Agenda. Councilmember Richard Veit removed *Item 8.G.6. 6. Approval of Liquor License Application for Darlene Cochran dba Tavern at Water's Edge Located at 204 North Main Street* from the Consent Agenda. A motion was made by BOB KNEEMILLER to receive and approve the balance of the Consent Agenda. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench. "Nay": None. Absent: None. Motion passed.

A. Approval of Council Minutes

1. Regular Council Meeting of May 6, 2008
2. Special Council Meeting of May 13, 2008
3. Administrative Hearing of May 13, 2008

File #46832

4. Regular Council Meeting of May 13, 2008

B. Receipt and/or Approval of Council Committee Reports

1. Technology Committee Meeting of May 12, 2008
 - a. Motion to Approve the Contract with Granicus for the Streaming Video in an Amount not to Exceed \$30,000
2. Technology Committee Meeting of May 23, 2008
 - a. Motion for the IT Staff to Compile a List of Available HTE Suppliers/Vendors for maintenance, Customization, and Support of the Software
 - b. Motion for Staff to Prepare a RFQ for an Outside Consultant to Evaluate the Enterprise Software System; and to Provide the Technology Committee with an Estimate of the Cost for Conducting an Evaluation

File 46734

File #46734

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3. Street Committee Meeting of May 27, 2008
 - a. Motion to Schedule a Meeting with the Residents of Briarcliff Subdivision to Determine a Cost Estimate for Beautification of the Cole Boulevard and Briarcliff Subdivision Entrances; and to Forward the Cost Estimate to Councilmember Erv Ermeling to be Presented to the Mayor in the Future Capital Improvement Plan (CIP) Discussions
 - b. Motion for Staff to Provide a Written Description of Each Project Listed on the Capital Improvement Ten Year Plan for Street and Intersection Projects
 - c. Motion to Approve the County Road Board Funding Contract for Signalization of Boschertown Road and Little Hills Road Intersection; and Requested Moving this Project to the 2011 Capital Improvement Plan (CIP)

File #46775

C. Receipt of Reports from Boards, Commissions or Committees

1. Economic Development Commission Meeting of April 10, 2008

File #46763

2. Arts and Culture Commission Meeting of April 14, 2008
 - a. Motion to Approve the Following Grant Funding for 2008
 - i. St. Charles Chamber of Commerce Windows Winterscapes - \$500
 - ii. Quilts on Main - \$4,000
 - iii. St. Charles in Bloom - \$3,435

File #46751

- iv. St. Louis Symphony Orchestra - \$24,000)

REMOVED FROM THE CONSENT AGENDA

3. July 4th Riverfest 2008 Meeting of April 10, 2008
 - a. Approval of Bid from Mojo Productions for Sound and Lights in the Amount of \$10,500
 - b. Approval of Bid from Crown Rentals for Tents in the Amount of \$7,518

File #46764

4. July 4th Riverfest 2008 Meeting of January 9, 2008
 - a. Approval of Parade Route – Start at Blanchette Park, and Follow Randolph, Kingshighway, Clark, to Main Street
 - b. Motion to Purchase Referee Shirts for the Committee

File #46764

5. Youth Advisory Commission Meeting of April 17, 2008
 - a. Motion to Assign Ellen Ransom and Jodi Wurm to Develop a Script for a PSA for Youth in Need's "Safe Place" Program

File #46736

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| File #46833 | 6. | Solid Waste Disposal & Recycling Services Committee Meeting of March 3, 2008 |
| File #46833 | 7. | Solid Waste Disposal & Recycling Services Committee Meeting of March 31, 2008 |
| File #46833 | 8. | Solid Waste Disposal & Recycling Services Committee Meeting of April 21, 2008 |
| File #46833 | 9. | Solid Waste Disposal & Recycling Services Committee Meeting of April 28, 2008 |
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| | D. | Receipt of Reports of the Director of Administration
None |
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| | E. | Approval of Contracts and Easements from \$30,000 - \$99,999 |
| File #46834 | 1. | Contract with World Wide Technology, Inc. for Professional Services for the GroupWise to Exchange Migration in an Amount not to Exceed \$52,408 |
| File #46835 | 2. | Contract with AGR Construction Company for the Bennett Street Sidewalk Project, Bid #3480, in an Amount not to Exceed \$82,822.76 |
| File #46836 | 3. | Contract with Stanley Security Solutions, Inc. for a Three Year Agreement for Annual Maintenance on the Police Facility Security System (Doors, CCTV, Alarms, etc.) in an Annual Amount not to Exceed \$11,160; and a Three Year Total of \$33,480 |
| File #46837 | 4. | Contract with Learfield Communications for Advertising on Various Radio Stations in the Amount of \$55,000 |
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| | F. | Preliminary Plats
None |
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| | G. | Miscellaneous |
| File #46838 | 1. | Receipt of the St. Charles Riverfront Community Improvement District Annual Report for 2007 |
| File #46743 | 2. | Report of Court Administrator of Monies Collected and Deposited During the Month of April 2008 |

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3. Request for Funds to be Paid Out of Council Directives
File #46756
4. Approval of Liquor License Application for Martin P. Kaiser dba Loco's Pub & Grill located at 3803 Elm Street
File #46710
5. Request for Funding for the Concert at Bums Hollow
File #46839
6. Approval of Liquor License Application for Darlene Cochran dba Tavern at Water's Edge Located at 204 North Main Street
REMOVED FROM THE CONSENT AGENDA
7. April Investment Report
File #46737
8. Approval of Arts & Culture Commission Expenditures
File #46755

ITEMS REMOVED FROM CONSENT AGENDA

Item 8.C.2. Arts and Culture Commission Meeting of April 14, 2008 (Motion to Approve the Funding in the Amount of \$24,000 for the St. Louis Symphony Orchestra)

Councilmember Dave Beckering voiced concern relative to the large amount of funding provided for this concert which is attended by approximately 2,200, and is only one hour. Councilmember Laurie Feldman requested that Staff contact the St. Louis Symphony Orchestra to inquire whether the concert could be extended to 1 ½ hours. Councilmember Bob Kneemiller requested that temporary handicapped parking be provided along Riverside during the concert. A motion was made by LARRY MUENCH to approve the funding in the amount of \$24,000 for the St. Louis Symphony Orchestra. JERRY REESE seconded the motion. A roll call vote was taken, with the following results: "Aye": Stivison, Weller, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, and Reese. "Nay": Veit and Beckering. Absent: None. Motion passed.
File #46751

Item 8.G.6. Approval of Liquor License Application for Darlene Cochran dba Tavern at Water's Edge Located at 204 North Main Street

Councilmember Richard Veit welcomed the owners of the Tavern at Water's Edge to the City of St. Charles. A motion was made by RICHARD VEIT to approve the liquor license application for Darlene Cochran dba Tavern at Water's Edge located at 204 North Main Street. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison. "Nay": None. Absent: None. Motion passed.
File #46710

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REPORT OF THE MAYOR

Introduction of Carol Felzien, Public Relations Coordinator

The Honorable Mayor Patricia M. York introduced Carol Felzien, the newly hired Public Relations Coordinator for the City of St. Charles.

Budget Amendment No. 3 (Included in Council Bill 9664)

The Honorable Mayor Patricia M. York explained the items included in Budget Amendment No. 3.

Written and/or Verbal Messages from the Mayor

New Business on Main Street. Mayor Patricia M. York stated that Charlotte Worthington announced a new business at 222 North Main Street named "Lovely Lullabies".

Music on Main. Mayor Patricia M. York announced that Music on Main is scheduled for June 18, 2008, in the 100 & 200 Blocks of North Main Street.

Hot Summer Nights. Mayor Patricia M. York announced that Hot Summer Nights is scheduled for June 28, 2008 on North Main Street.

Friday Night Flicks in Frenchtown. Mayor Patricia M. York announced that Friday Night Flicks in Frenchtown is scheduled for June 27, 2008, in the 1800 Block of North Second Street.

Municipal Band Concerts. Mayor Patricia M. York announced that the Municipal Band Concerts are held every Thursday in Frontier Park at 8:00 p.m.

St. Louis Symphony Orchestra Concert. Mayor Patricia M. York announced that the St. Louis Symphony Orchestra Concert is scheduled for June 14, 2008, at 8:30 p.m. in Frontier Park

Fridays in Frontier. Mayor Patricia M. York announced that Fridays in Frontier is scheduled for June 6, 2008, in Frontier Park; and the proceeds benefit the Humane Society.

Fleur de Lis Festival/Frenchtown Market. Mayor Patricia M. York announced that the Fleur de Lis Festival/Frenchtown Market is scheduled for June 7, 2008, on North Second Street.

Shakespeare in the Park. Mayor Patricia M. York announced that Shakespeare in the Park will be featuring *Taming of the Shrew* on June 20-22 and June 27-29 at the south end of Frontier Park.

Friends of the Library Book Fair. Mayor Patricia M. York announced that the Friends of the Library Book Fair will be held on June 13-15, 2008, at the Convention Center.

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Presentation of Community Development Director Bruce Evans

Community Development Director Bruce Evans gave a power point presentation relative to the activities of the Community Development Department. Councilmember Richard Veit requested that the Community Development Department research alternative methods for mosquito control; and requested input from Mr. Evans on whether the distribution of employees in the various divisions of the department is adequate to perform the duties of the department. Vice President of the Council Larry Muench requested that the Community Development Department employees make suggestions on City Code Sections which need possible revisions.
File #46840

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Update on Elm Street Reconstruction Project

Councilmember Ron Stivison gave an update on the Elm Street Reconstruction Project. Director of Public Works Debra Aylsworth responded to an inquiry of Councilmember Michael Klinghammer that the contractor's goal for completion of the Project is the end of November 2008.
File #46730

Discussion Relative to St. Louis Post Dispatch Billing Practices

Councilmember Dave Beckering provided a public service announcement that customers of the St. Louis Post Dispatch which have direct payment arrangements should be aware that the Post Dispatch may add additional papers without the customer subscribing to them, with the payment for the additional papers added to the direct payment. Councilmember Beckering stated that he has scheduled a meeting with a representative of the Post Dispatch to discuss this billing practice.

Written and/or Verbal Messages from Councilmember

Party in the Park. Councilmember Bob Kneemiller announced that Party in the Park is scheduled for June 6, 2008, at Wapelhorst Park.

Solid Waste Task Force. Councilmember Laurie Feldman stated that the Solid Waste Task Force has finished the planning for the Request for Proposals; and that Assistant City Attorney Meghan Pauly and Director of Community Development Bruce Evans will be drafting the RFP for presentation to the City Council.

Ward Three Homeowners Association Meeting. Councilmember Laurie Feldman announced that the next Ward Three Homeowners Association Meeting is scheduled for Wednesday, June 4, 2008, at 6:30 p.m. in Conference Room A, City Hall.

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APPROVAL OF CLOSED MINUTES

A motion was made by BOB KNEEMILLER to approve the following Closed Session Minutes. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: "Aye": Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit. "Nay": None. Absent: None. Motion passed.

- A. Special Council Meeting of March 11, 2008, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- B. Council Work Session of March 11, 2008, relative to legal actions, causes of action, or litigation (RSMo 610.021.1)
- C. Regular Council Meeting of March 18, 2008, relative to legal actions, causes of action, or litigation (RSMo 610.021.1)
- D. Special Council Meeting of April 8, 2008, relative to legal actions, causes of action, or litigation (RSMo 610.021.1)

CLOSED SESSION

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12) with the following results: "Aye": Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, and Weller. "Nay": None. Absent: None. Motion passed.

The Open Portion of the Regular Council Meeting was adjourned at 9:00 p.m.

June 17, 2008
Date Approved
Mary K. Miller
City Clerk

Jerry Reese
Jerry Reese, Presiding Officer